

Message Text

LIMITED OFFICIAL USE

PAGE 01 QUITO 07111 241445Z

73

ACTION EB-07

INFO OCT-01 ARA-06 ISO-00 CIAE-00 INR-07 NSAE-00 /021 W

----- 100513

R 241404Z SEP 75

FM AMEMBASSY QUITO

TO SECSTATE WASHDC 7369

INFO AMCONSUL GUAYAQUIL

USDOC WASHDC

LIMITED OFFICIAL USE QUITO 7111

E.O. 11652: N/A

TAGS: BBAK, EC

SUBJECT: BACKGROUND CHECK: CONSOLIDATED SHIPPING SERVICES,
WASHINGTON, D.C.

1. EMBASSY HAS RECEIVED REQUEST FROM COLONEL CARLOS CAMACHO, FINANCE DIRECTOR FOR ECUATORIANA DE AVIACION, FOR INFORMATION REGARDING CONSOLIDATED SHIPPING SERVICE OF WASHINGTON, D.C. SUBJECT FIRM HAS OFFERED ECUATORIANA TWELVE-YEAR LOAN WITH TWO-YEAR GRACE PERIOD AT 8.5 PERCENT FIXED SIMPLE INTEREST. LETTER OF OFFER HAS NEITHER ADDRESS NOR TELEPHONE NUMBER OF SUBJECT FIRM, AND IS SIGNED BY HOLDUN ARABOALU, REPRESENTATIVE OF THE FIRM. OFFER WAS ARRANGED BY BROKER ANTHONY FARRINAS, 3330 NW 100 STREET, MIAMI, FLORIDA. (TELEPHONE: 305-03605367.)

2. EMBASSY CAN FIND NO RECORD OF FIRM IN EITHER DUNN AND BRADSTREET OR WASHINGTON TELEPHONE BOOK. REQUEST DEPARTMENT INVESTIGATE SINCE CAMACHO SAID ECUATORIANA HAS HAD "BAD EXPERIENCE" WITH AMERICAN FIRMS BEFORE AND CONSOLIDATED SERVICES IS PRESSING FOR LETTER OF COMMITMENT FROM ECUATORIANA.
BREWSTER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975QUITO07111
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750331-0660
From: QUITO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750922/aaaaasvr.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 SEP 2003 by SmithRJ>; APPROVED <06 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BACKGROUND CHECK: CONSOLIDATED SHIPPING SERVICES, WASHINGTON, D.C.
TAGS: BBAK, EC
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006